



Registered Office: Eunoos Trade Centre
52-53, Dilkusha Commercial Area
Dhaka-1000, Bangladesh
Website: www.southeastbank.com.bd

PROXY FORM

I/We..... of..... being
the member of Southeast Bank PLC. do hereby appoint Mr./Ms..... of.....

as my/our proxy to attend and vote on my/our behalf at the **30th Annual General Meeting** of the Company to be held
on **September 17, 2025 at 11.00 a.m.** virtually by using digital platform through the link **https://southeastbank.
bdvirtualagm.com** and at any adjournment thereof.

As witness my/our hand thisday of 2025

Signature of the Shareholder

Affix Revenue
Stamp of BDT
100.00

Signature of Proxy

Folio/ BOID Number																
--------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Number of Shares held	
-----------------------	--

Note:

- The "Proxy Form" duly filled, signed and stamped at BDT 100.00 must be sent through E-mail to **irdsebl@southeastbank.com.bd** not later than 48 hours before commencement of the AGM.
- The signature of the shareholders should agree with the specimen signature registered with the company and Depository Register.



Registered Office: Eunoos Trade Centre
52-53, Dilkusha Commercial Area
Dhaka-1000, Bangladesh
Website: www.southeastbank.com.bd

ATTENDANCE SLIP

I hereby record my attendance at the **30th Annual General Meeting** of the Company being held on **September 17, 2025 at 11.00 a.m.** virtually by using digital platform through the link **https://southeastbank.bdvirtualagm.com.**

Name of the Shareholder / Proxy.....

Folio/ BOID Number																
--------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Number of Shares held	
-----------------------	--

Signature